

IADD BOARD MEETING AGENDA

July 26, 2017

8:30 a.m.

1. Call meeting to order

2. Administration

- a. Election of Officers
- b. Review and approve minutes from June 28, 2017 IADD Board meeting
- c. Review financial statement

3. Loan Participation Program

- a. Review and make decision on LPP Applications
- b. Report on IFA Resolution regarding loan to IADD for LPP's

4. Beginning Farmer Loan Program

- a. Amending resolution to adjust terms and conditions on closed BFLP loan
- b. Review and Approve BFLP Loan Applications
- c. Public Hearing on BFLP projects
- d. Approve BFLP Bond documents

5. Beginning Farmer Tax Credit Programs

- a. Review and approve BFTC Applications
- b. Review and approve BFTC change requests

6. Marketing update

7. Other business

a. Next IADD Board meeting – Wednesday, August 23rd – 9:30 am - In IFA office

8. Adjourn